



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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**Meeting Date: 04/30/2019**

**Originating Department: BOCC**

**Issue:** In the matter of approving the “Minutes” from the April 23, 2019 business meeting.

**Background:** Approve the “Minutes” which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

**Fiscal Impact:** None

**Recommended Motion:** Approve the Minutes as presented.

DONE AND DATED this 30<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice-Chair

\_\_\_\_\_  
Commissioner

Approved

Denied

Approved

Denied

Approved

Denied



Board of Commissioners' Business Meeting  
April 23, 2019 ~ 8:30am ~ Room 219

4/23/2019 - Minutes

**1. Call To Order, Those Present, Flag Salute**

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Mika Blain/Counsel, Dale Geigle, Ron Matchett/Multimedia, Sandy Cox/Staff, Jennifer Little/Public Health, Jeremy Morris/Public Works, Todd Kepple/Museum, Chris Kaber/Sheriff, Rick Vaughn/Tax collector, Nathalie Johnston/Library, Tess Novotny/Herald and News

**2. Public Comment**

No public comment

**3. Agenda Deletions/Additions**

1. 7.1 - 7.4 Added

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The “Minutes” From The April 16, 2019 Business Meeting. - BOCC**

Commissioner Boyd approves minutes from April 16, 2019 meeting.

**5. Proclamations/Presentations**

**1. In The Matter Of Proclaiming The Week Of April 28th Through May 4th 2019, As “Arbor Week” In Klamath County, Oregon.**

Commissioners present proclamation.

Todd Kepple speaks regarding Arbor week.

**6. Public Hearings**

**1. TIME CERTAIN: 8:45AM In The Matter Of Holding The First Hearing On The Withdrawal Petition Submitted By Collins Products LLC From The Keno RFPD-Board Of County Commissioners**

8:45 Commissioner Boyd opens hearing, reads information, motions and calls for public comment, Commissioner Morris seconds.

Unanimous vote. Approved

Discussion about second hearing, counsel will check. Order later in agenda sets second hearing for May 21, 2019.

8:47 Commissioner Boyd closes hearing.

## **7. Bids/Awards/Proposals**

**1. In The Matter Of An Authorization To Issue An Invitation For Quotes For Construction/Crane Services For The Bridge 18C011 (West Langell Valley Road/West Canal) Replacement. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot asks Morris to explain the timeline for replacement of this bridge. Morris responds hopefully October. Commissioner DeGroot asks where this bridge sits as far as need for being replaced. Morris responds and explains. Unanimous vote. Approved.

**2. In The Matter Of An Authorization To Issue An Invitation For Quotes For Guardrail Material Supply And Construction Services For The Bridge 18C011 (West Langell Valley Road/West Canal) Replacement. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

**3. In The Matter Of An Authorization To Issue An Invitation For Quotes For Materials For The Bridge 18C011 (West Langell Valley Road/West Canal) Replacement. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

**4. In The Matter Of Approval To Issue An RFP For HAZMAT Removal And Demolition Of 705 Washburn Way. Rick Vaughn Tax/Property Sales**

Rick Vaughn addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Morris comments that she is excited to get this project going as this property has been an eyesore for a long time. Commissioner DeGroot comments that it should have been taken care of many years ago. Commissioner Boyd comments further on the history and fact that previous boards chose not to maintain or take care of the building at all and now it is beyond repair. Unanimous vote. Approved

## 8. Orders

**1. In The Matter Of An Order Setting The Final Hearing Date On The Petition To Withdraw From The Keno RFPD-Board Of County Commissioners**

Commissioner Boyd reads information and motions, Commissioner Morris seconds. Unanimous vote. Approved. Second hearing set for May 21, 2019.  
**OR2019-060**

## 9. Agreements

**1. In The Matter Of Approving Amended Agreement Grant No: 18-518 With The Oregon Military Department, Office Of Emergency Management To Accept Federal Grant Funding To Operate The Klamath County Emergency Management Office.-Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**2. In The Matter Of Requesting Klamath County Board Of Commissioners Approval To Enter Into Amendment No. 2 To Intergovernmental Agreement No. 250-1819KLAMATH-000 Which Is The 2018-2019 Boating Safety Program Agreement Between The Oregon State Marine (OSMB) Board And The Klamath County Sheriff's Office (KCSO).-Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**3. In The Matter Of Approving Klamath County Public Health (KCPH) To Submit A Permit Renewal For The Adopt-A-Highway Program To The Oregon Department Of Transportation.- Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

## 10. Other County Business

None

## 11. Library Service District

**1. In The Matter Of Rejecting The Bid For The Klamath County Library Educational Garden Deck . Nathalie Johnston. Library**

8:53 Commissioner Boyd opens Library Service District meeting.

Nathalie Johnston addresses Board. Commissioner Boyd motions,

Commissioner Morris seconds. Commissioner Boyd comments that there are less expensive ways to tackle this project, should be able to get some of the work done with volunteers. Unanimous vote. Approved.

8:55 Commissioner Boyd closes meeting

## 12. Commissioner Reports



**Commissioner Morris:** Was in Florida last week regarding her role as Trustee for Oregon Tech. Friday attended a Regional Solutions team meeting they are setting priorities surrounding improving transportation, tourism, recreation and infrastructure which this Board is really interested in. Is excited that the Bill related to Licensure Reciprocity in Oregon for our military spouses is moving it's way through the legislature. Finally, met with Human Exploitation and Trafficking Task Force for Klamath yesterday, although most don't like to discuss the topic it is a real problem and this task force will be trying to get the word out.

**Commissioner DeGroot:** Had a busy week last week. Was at KCC yesterday for a meeting with foundation and campaign committee is excited about the movement for the trade center. Additionally attended the Exchange Club ACE awards, it was very inspiring. Been working with Veterans Advisory Committee to come up with more ideas to serve our community veterans. Friday was at the O&C meeting in Medford, interesting things happening in the litigation world.

**Commissioner Boyd:** Director Fariborz from DHS will be in town this week and the Board will meet with him regarding the ABAWD program and deficiencies within DHS program in Klamath County.

## 13. Adjournment

9:05am

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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